



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE BEAUTY UK LIMITED**

Company Number: **04509912**

Date of this return: **13/08/2013**

SIC codes: **96020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **70 SLATER STREET
FROG ISLAND
LEICESTER
LEICESTERSHIRE
LE3 5AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS NATALIE**

Surname: **MANROE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICARDO DA COSTA**

Surname: **PEREIRA**

Former names:

Service Address: **FLA7 FIRST FLOOR
202 WESTBOURNE PARK ROAD
LONDON
ENGLAND
W11 1EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1985** *Nationality:* **SPANISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NATALIE MANROE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE MANROE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.